

# LAKE SINISSIPPI ASSOCIATION BOARD OF DIRECTOR'S MEETING

LSA OFFICE - 112 S. LAKE ST. THURSDAY, March 15<sup>th</sup> 2007 7:00 p.m.

**Due to lengthy meetings and many agenda items please limit discussion lengths**

**Richard will Chair this meeting Thanks, Gary** *Comments in italics*

Call to Order 7:00 pm

Roll Call

Excused: Gary

Approval of February's Meeting Minutes

Treasurer's Report

Review and Approval of Report

General Topic

DNR Grants

*Submitted and Approved by Village of Hustisford, Town of Hustisford, Town of Hubbard, Sanitary District #2*

Lakefest 2007

Are we having Lakefest?

Location?

Firework Status?

Finances

Date

Band Status

Open discussion

Mid Winter Event / Plaques / ?

Need list of contributors and amount to spend on awards

*Suggestion present awards at annual meeting - Publish award winners in next newsletter*

Campers Island building status

*Board of Appeals has extended grace period until March 1, 2008*

Office move

*I would like to suggest approximately 1 Hour, on March 31, 10:00 am*

Please schedule volunteers, date, and time

Discussion of selling mailing list

Need to provide to OX-BO

Member Nominating Committee

Gary – Chairmen Committee Joan, Lori, Merlin, Richard

Annual Meeting

*Richard as arraigned for Bill Volkert to speak about the Horicon Marsh and Lake Sinissippi*

*Need to advertise his talk and meeting, local signs Bank and Car Wash – Press releases about the meeting – Mailing –*

*Call Pat Hahn – ?*

*High School is booked for 7:30am and projector*

*Discuss change in By-Laws - Membership Fee, Other Changes?*

Education Committee:

Discussion of next News Letter

New articles for News Letter and Suggestions

Fund Raising Committee:

March Drawing

Membership Committee:

Member Status, Ticket Sales, Stickers, etc.

Boating & Safety:

Carp barrier status – Hustisford Dam – *Daryl needs to connect wires to plate, then it is done*

Electricity billing and control – Need LSID commitment

Rock Relocation Program – Open Discussion

Administrative Committee:

Web Site status– Karl

Lake Sinissippi Improvement District:

Report on activities

Explanation and status of Habitat Grants (2)

Old Business

Ideas in further inter-organizational communications

Formation of Committee

New Business

Next Meeting LSA meeting at Hustisford Fire Station April 19<sup>th</sup> 2007

Adjournment

